

0062-1-1*

1. Foreign Business Trust Name**2. Name and Street Address of the Registered Agent and Registered Office (as on file with the Secretary of State)**

Name



Physical Address



P. O. Box



City, State, Zip5, Zip4

3. New Registered Agent's Name and Registered Office

Name



Physical Address



P.O. Box



City, State, ZIP5, ZIP4

4. The address of the registered office and address of the business office of the registered agent, as changed will be identical.**5. The change of registered agent and/or office was authorized by resolution duly adopted by its trustees.**

By: Signature

Printed Name

Title